

Oaks Christian Church Special Congregational Meeting

December 2, 2012

A Special Congregational Meeting was called to order by Barb Scantlin, Board Chair, at 11:58 a.m..

Barb explained that the slate of officers presented to the congregation at the November 11, 2011 annual Congregational Meeting had listed Larry Scruggs as a nominee for trustee of the Endowment Fund, and that such inclusion was a mistake since Larry is in the last year of his term and is ineligible to be reelected, and that the Nominations Committee had intended to nominate Anne Hudson to fill the position, thus necessitating this meeting to correct the oversight.

Katy Spencer moved that Ann Hudson be elected to succeed Larry Scruggs as a trustee of the Endowment funds effective January 1, 2013. The motion was seconded by Pat Whitley and approved by voice vote.

The meeting was adjourned at 11:59 p.m.

Respectfully submitted:

Don C. Whitley
Recording Secretary